

**NOTICE OF SPECIAL MEETING**

**TOWN OF DAVIE MANAGEMENT AND GENERAL EMPLOYEES' PENSION  
BOARD OF TRUSTEES  
TUESDAY, AUGUST 8, 2017 2:00 P.M.**

**\*\*\*AGENDA\*\*\***

**LOCATION: PIONEER ROOM  
6591 ORANGE DRIVE**

**MEMBERS OF THE TOWN COUNCIL MAY BE PRESENT**

**1 ROLL CALL**

Chairperson Grace Hall  
Vice Chair William Ackerman  
Secretary Evelyn Roig  
Trustee Giovanni Moss  
Trustee John Phillips

**2 INTERPRETATION AND DISCUSSION ON ARTICLE 3 – 3.01 BOARD OF TRUSTEE TERMS**

**3 CODIFICATION, PRINTING AND DISTRIBUTION OF NEW PLAN DOCUMENT TO ALL MEMBERS**

**4 LEGISLATIVE UPDATE**

**5 PUBLIC COMMENTS**

**6 ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

*Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)*